Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Jamey Tesler, Secretary & CEO

massDOT
Massachusetts Department of Transportation

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA

December 8, 2021
10:30 a.m.

To view the live broadcast of the meeting, please follow this link:

https://livestream.com/mbta/events/9945646

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of an open meeting of the Capital Programs Committee to be held remotely on the above-captioned date.

Call to Order - Chair

Public Comment Period*

PROCEDURAL ITEMS

A. Approval of November 10, 2021 Meeting Minutes

- Discussion and Possible Action

PRESENTATIONS

B. 2023-2027 Capital Investment Plan
C. Major Projects and Owner's Representative Annual Reports
D. Asset Management and Metropolitan Highway System Triennial Inspection Report

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266-0603, fax (857) 368-0602 or by email to MASSDOT.CivilRights@dot.state.ma.us Requests should be made as soon as possible, ideally at least ten business days before the meeting.

***Notes Regarding Public Comment**: In an effort to provide effective opportunities for public comment, public comment will be taken (1) in writing by email or mail, and (2) by voice message.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:
MassDOT Board of Directors - Capital Programs Committee
10 Park Plaza - Suite 3510
Boston, MA 02116

For written comments received by mail or email at least one hour before the start of the meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message prior to the close of business the day before the start of the meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.

This notice was posted by Monday, December 6, 2021, at or before 10:30 a.m.
A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)